



SPANISH FORT WATER SYSTEM

30686 Driftwood Lane
Spanish Fort, Al.
36527

(251) 626-3067

BOARD MEETING OF SPANISH FORT WATER SYSTEM, INC. DATED November 14, 2023

Board Members Present: Hank Bauer, Jr., President; Robbins Flynn, Vice-President; Boyd Pugh, Secretary-Treasurer; Robert Robbins, and Jimmy Ashcraft, Board Member.

Staff Present: Terry Evans, General Manager; Jonda Kiper, Office Manager

Guest: Carah Vuncannon, with McCrory & Williams

Call to Order at 5:00 PM

Invocation given by Jimmy Ashcraft
Pledge of Allegiance led by Hank Bauer, Jr.

Jimmy Ashcraft motioned to approve the October 10th minutes as written. Robert Robbins seconded this motion. The motion passed unanimously.

Boyd Pugh presented the financial statement.

Robert Robbins motioned to approve the September financials as written. Jimmy Ashcraft seconded this motion. The motion passed unanimously.

No safety updates.

No engineer updates to report.

SFWS in discussions with Daphne Utilities about an interconnection between the two systems. A proposed contract was sent from Daphne Utilities, and SFWS has sent it to our attorney for his review.

Terry reported on the system. No issues.

Johnathan Wright, our new employee replacing William Paustain, begins employment on November 27, 2023.

MAWSS continues on its progress on the causeway water lines.

Recess to go into executive session at 5:28 PM

Meeting adjourned at 6:08 PM